## VILLAGE OF HIGHLAND HILLS, OHIO REGULAR COUNCIL MEETING JULY 13, 2022 7:00 P.M. VIA ZOOM VIDEO COMMUNICATIONS AGENDA

### **REGULAR ORDER OF BUSINESS:**

- 1. CALL TO ORDER
- 2. **PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL
- 4. **DISCUSSION BY PUBLIC:** Five-minute maximum, only on current agenda legislation.
- 5. **APPROVAL OF CONSENT AGENDA:** Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by Council is desired on any item on the Consent Agenda, that item will be removed from the Consent Agenda by Council motion and considered in its normal sequence under the Regular Order of Business.
  - a. \*Approval of minutes: June15, 2022 Council Meeting
  - b. \*Legislation: Introduce, suspend rules requiring three readings and referral to committee, and adopt those legislative items indicated with an asterisk (\*): **None**

### 6. **COMMUNICATIONS**

### 7. REPORTS AND COMMUNICATIONS FROM THE MAYOR

### 8. **DEPARTMENT HEAD REPORTS**

### 9. **REPORT FROM PRESIDENT OF COUNCIL**

#### 10. **REPORT FROM COUNCIL COMMITTEES:**

Finance Properties/Buildings Public Works Rules Safety Committee of Whole Michael L. Goodwin Derrick A. Williams Cassandra Pride Cynthia D. Beard Geavona Greene Michael L. Goodwin Regular Council Meeting Agenda July 13, 2022 Page 2

# 11. REPORT FROM COUNCIL REPRESENTATIVES TO REGULATORY OR OTHER BOARDS:

Audit Board of Control Board of Zoning Appeals Fair Housing Commission Human Resources Committee Planning Commission Senior Advisory Board Tax Incentive Review Council

Cassandra Pride Cassandra Pride Derrick A. Williams Cynthia D. Beard Geavona Greene Michael L. Goodwin Cassandra Pride Michael L. Goodwin

## 12. ORDINANCES AND RESOLUTIONS:

### a. THIRD READING CONSIDERATION: None

### b. SECOND READING CONSIDERATION: None

### c. FIRST READING CONSIDERATION:

**Ordinance No. 2022-40:** An Ordinance to Approve Current Replacement Pages to the Codified Ordinances and Declaring an Emergency.

**Resolution No. 2022-41:** A Resolution Confirming the Mayor's Appointment of Kamelah Ganaway as Assistant to the Mayor, and Declaring an Emergency.

**Ordinance No. 2022-42:** An Ordinance Providing for the Salary and Wages for Various Elected Officials.

**Ordinance No. 2022-43:** An Ordinance Providing for the Salary and Wages for Various Elected Officials.

**Ordinance No. 2022:44:** An Ordinance to Approve a Wage Increase to the Base Salary for All Employees of the Village, and Declaring an Emergency.

**Ordinance No. 2022-45:** An Ordinance Authorizing the Finance Director to Certify to the Auditor of Cuyahoga County the Unpaid Cost of Cutting Weeds, Grass and Woody Vegetation for Levy and Collection, and Declaring an Emergency.

**Ordinance No. 2022-46:** An Ordinance Authorizing the Village Engineer to Prepare Plans and Specifications for the Cleveland Enterprise Park Mill Creek Boulevard Phase I Reconstruction Project, Authorizing the Project Based on the Preliminary Plans and Specifications, and Authorizing the Mayor to Seek Bids for the Project, and Declaring an Emergency.

13. **MISCELLANEOUS PUBLIC COMMENT:** Five-minute maximum on discussion by public.

### 14. **ADJOURNMENT**